CREDIT CARDS

Bank: Exam Date:
Cert. #:   EIC:
Branch: Prepared By:

Bank is Credit Card Issuer and Creditor

Credit Card Data		CC 1	CC 2	CC 3
Name				
Credit card #				
Date credit card issued				
Loan Officer				
Application date				
Credit card limit				
T I L A	TILA disclosures/application			
	TILA disclosures in a tabular format			
	Initial disclosures			
	Periodic statement			
	ID of transactions			
	Subsequent disclosures			

Bank is Credit Card Issuer, Not Creditor

Credit Card Data		CC 1	CC 2	CC 3
Name				
Credit card #				
Application date				
T I L A	TILA disclosures & application			
	TILA disclosures in a tabular format			

COMMENTS & VIOLATIONS